



**Facilities Planning  
& Management**  
UNIVERSITY OF WISCONSIN-MADISON

**CAMPUS PLANNING COMMITTEE  
ANNUAL REPORT FOR 2024-2025 SESSION**  
(07/01/24 – 06/30/25)

**I. STATEMENT OF COMMITTEE FUNCTION | CHARGE**

- The Campus Planning Committee is a joint governance committee established in conjunction with the faculty, academic staff and/or student government to address issues of common concern. It is composed of twenty-one members representing a variety of campus constituencies. Faculty members are appointed by the divisional committees and the University Committee; academic staff, university staff, and student members are selected according to procedures established by their shared governance systems. The meeting is chaired by the Provost. A list of the membership is included in this report.
- The committee shall advise the chancellor on long-range development plans, building priorities site selection, and aesthetic criteria, regarding facilities for research, instruction, recreation, parking and transportation, and other university functions.
- A primary function is the development and confirmation of the campus' biennial capital budget and six- year development plan.
- The Committee is also consulted on campus building naming requests, signage requests, art installations, and other policies affecting the physical development of the campus.

**II. CPC 2024–2025 ACTIVITIES**

Between July 1, 2024, and June 30, 2025, there were six (6) Campus Planning Committee meetings. Meetings were held in a hybrid modality at 260 Bascom Hall and virtually via MS Teams.

- September 19, 2024
  - a. **Motion:** Approve April 18, 2024, minutes. Motion by Purnell, second by Robertson.  
**Approval:** Approved unanimously.
  - b. 2025–31 Six-Year Capital Budget Status Report (Torstveit)
  - c. Committee Overview & Charge (Williams)
  - d. Design Review Board Representative Nomination (Schlecht)
  - e. Stormwater Policy Work Group Formation & Charge (Williams)
    - **Discussion:** Integration of stormwater management with infrastructure, building design, and site constraints as a focus of the work group.
  - f. Campus Planning Committee Engagement (Schlecht)
  - g. Facility Condition Assessment & Space Utilization Study Overview Presentation (Volk-Winters)
    - Goal to have 25–30% of buildings in each “Renovation Age” Segments. These segments are defined by the age of the building as follows: >50 years, 25–50 years, 10–25 years, and <10 years.
    - Existing distribution presented at time of meeting: 41% are >50 years old, 24% 25–50 years old, 30% 10–25 years old, 5% are <10 years old

- h. Facility Condition Assessment Presentation (Volk)
  - i. Space Utilization and Demand Study Presentation (Winters)
- October 17, 2024
  - a. **Motion:** Approve September 19, 2024, meeting minutes. Motion by Cavanagh, second by Reindl.  
**Approval:** Approved unanimously.
    - From this point on, meeting minutes will not be voted upon but will remain on the agenda. Approval will, from this point on, be approved by acclamation. The motion will pass given no corrections or objections.
  - b. Design Review Board Nomination (Schlecht)
    - **Motion:** Nominate Tonia Pittman to the Design Review Board. Motion by Paulsen, second by Reindl. Nomination accepted by Pittman.
    - **Approval:** Approved unanimously.
  - c. **Motion:** Approve the 2023–2024 Campus Planning Committee Annual Report. Motion to approve by Reindl, second by Wilcots.  
**Approval:** Approved unanimously.
  - d. University of Wisconsin Transportation Services Overview (Kass)
    - Discussion of parking supply and demand.
    - Parking supply has remained static in recent years, while the number of employees has increased.
    - Goal remains to develop alternative transportation solutions and maintain low parking ratios for employees.
    - Detailed plans for potential future parking infrastructure.
  - e. Campus Framework Plan Presentation (Utter)
- November 14, 2024
  - a. **Motion:** Approve October 17, 2024, meeting minutes.  
**Approval:** No corrections or objections. Approved.
  - b. UW–Madison State of Our Stormwater – MS4 WPDES Permit (Jackson)
  - c. Utility and Energy Management Presentation (Hanson)
  - d. Student Affairs Master Plan (Wade/Matthys)
- December 12, 2024
  - a. **Motion:** Approve November 14, 2024, meeting minutes.  
**Approval:** No corrections or objections. Approved.
  - b. Stormwater Policy Work Group Status Report (Williams)
  - c. Office of Sustainability Presentation (Nergard/Jandl)
  - d. Division of University Housing Presentation (Novak)
- March 20, 2025
  - a. **Motion:** Approve December 12, 2024, meeting minutes.  
**Approval:** No corrections or objections. Approved.
  - b. Lakeshore Nature Preserve Framework Plan Presentation (Nergard/James)
  - c. Facility Condition Assessment Update (Volk)
  - d. Space Utilization and Demand Study Update (Winters)
  - e. Campus Framework Plan Update (Utter)
  - f. Engineering Campus & Highland Avenue Summer Construction (Schlecht)
  - g. Biennial Capital Budget (BCB) Update 2023–25 & 2025–2027 (Torstveit)
- April 17, 2025
  - a. **Motion:** Approve March 20, 2025, meeting minutes.  
**Approval:** No corrections or objections. Approved.
  - b. Stormwater Policy: Approval Request (Williams)
    - **Motion:** Approve Stormwater Policy Work Group by Wilcots. Second by Cavanagh.
    - **Approval:** Approved unanimously.

- c. Howard Temin Lakeshore Path Study (Mendez)
- d. College of Agricultural & Life Sciences (CALS) Master Plan (Gillaspy)
- e. Strategic Visioning Committee Presentation (Isbell)
- f. Planning, Design and Construction Impacts and Prioritization Federal Update (Torstveit)
- g. Biennial Capital Budget (BCB) Update 2023–25 & 2025–2027 (Torstveit)
- h. May Engagement Discussion (Isbell)

### III. CPC 2024-2025 DISCUSSION TOPICS

- Presentations and topic brought to the CPC. Dates correlate with monthly minutes located online at the CPC website: <https://cpla.fpm.wisc.edu/planning/campus-planning-committee-cpc/>
  - Biennial Capital Budget: (3-20-2025), (4-17-2025)
  - CALS Master Plan: (4-17-2025)
  - Campus Framework Plan: (10-17-2024), (3-20-2025)
  - Campus Planning Committee Annual Report: (10-17-2024)
  - Committee Overview & Charge: (9-19-2024)
  - Design Review Board Representative Nomination: (9-19-2024), (10-17-2024)
  - Division of Housing: (12-12-2024)
  - Engagement: (9-19-2024), (4-17-2025)
  - Facility Condition Assessment: (9-19-2024), (3-20-2025)
  - Lakeshore Nature Preserve Framework Plan: (3-20-2025)
  - Lakeshore Path Study: (4-17-2025)
  - Office of Sustainability: (12-12-2024)
  - Planning, Design and Construction Impacts and Prioritization: (4-17-2025)
  - Six-year Capital Budget: (9-19-2024)
  - Space Utilization and Demand Study: (9-19-2024), (3-20-2025)
  - Stormwater: (9-19-2024), (11-14-2024), (12-12-2024), (4-17-2025)
  - Student Affairs Master Plan: (11-14-2024)
  - Strategic Visioning Committee: (4-17-2025)
  - Summer Construction: (3-20-2025)
  - Transportation Services: (10-17-2024)
  - University Housing: (12-12-2024)
  - Utility and Energy Management: (11-14-2024)

### IV. FUTURE ISSUES | TOPICS

- 2027-32 Six-year Capital Development Plan
- 2027-29 Biennial Capital Budget Process
- 2025 Campus Framework Plan
- Subject Matter Expert Presentations
- Annual Report: State of the Campus Stormwater
- Annual Report: Office of Sustainability

## V. COMMITTEE MEMBERSHIP 2024-2025

### Chair (as delegated by the Chancellor)

Provost Charles Isbell\*

Ex Officio

### Divisional Committee Representatives

		<u>Term Ends</u>	<u>Member Since</u>
Dan Cavanagh*	Arts and Humanities	6/30/2025	F-2024
Doug Reindl*	Physical Sciences	6/30/2025	F-2022
Deneen Wellik*	Biological Sciences	6/30/2025	F-2022
Craig Berridge*	Social Studies	6/30/2028	F-2024

### University Committee Representatives

Tom Purnell*	6/30/2027	F-2021
Yevgenya Grinblat* (out Fall session)	6/30/2025	F-2022

### Environmental Representative

Kurt Paulsen*	6/30/2026	F-2018
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### Arboretum Committee Representative

Josh Goldman*	6/30/2025	F-2023
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### Chancellor's Appointees

Ian Robertson*	Engineering	6/30/2025	F-2013
Glenda Gillaspy*	CALS	6/30/2025	F-2024
Eric Wilcots*	L&S	6/30/2025	F-2019

### Academic Staff Representative (appointed annually)

Nola Walker*	6/30/2025	F-2024
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### ASM Representative (appointed annually)

Alex Lynn*	6/30/2025	F-2022
Emmett Lockwood (Alternate)	6/30/2025	F-2024

### University Staff Representative (4-yr. term)

Tonia Pittman*	6/30/2027	F-2023
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### Committee Representatives (non-voting, appointed annually)

Donna Neumann, Recreation & Wellbeing Board	6/30/2025	10/1/2024
Bernie Lesieutre, Campus Transportation Committee	6/30/2025	9/1/2024
Haley Drost, Committee for Women in the University	6/30/2025	7/1/2024
Bret Larget, University Libraries Committee	6/30/2025	7/1/2023
Sara Nagreen, Information Technology Committee	6/30/2025	9/1/2024

Ryan Pingel, Space & Remodeling Policies Committee (appoint annually)

### Ex Officio

Cindy Torstveit, Associate Vice Chancellor, Facilities Planning and Management

### Staff

Aaron Williams, interim Director, Campus Planning & Landscape Architecture FP&M

\*Voting Member – Quorum is one over half of voting members = 8